

MANISTEE AREA P.E.G. COMMISSION
MEETING MINUTES
August 23, 2000

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on August 23, 2000 at 6:00 p.m. in the City Council Chambers at City Hall, 70 maple Street, Manistee, Michigan.

MEMBERS PRESENT: G. Carlson, J. Mencarelli, M. Carlson, M. Tillotson, F. Balcer, J. Ball

MEMBERS ABSENT: E. Bush, Ex-Officio.

OTHERS PRESENT: Lorraine Carlson, Tex Collins

The meeting was brought to order at approximately 6:00 p.m. by Carlson. There was a motion made by Balcer, seconded by M. Carlson to approve July 19, 2000 meeting minutes. Ayes-4 Nays-0

2000-2001 budget - Tillotson read a letter from himself to Glen Carlson regarding planned budget expenditures. A discussion of budget priorities followed. There was a motion by Balcer, seconded by Mencarelli to move ahead with the purchase of two S-VHS VCR's, one color monitor, one "magic box" character generator, and a quantity of stationary not to exceed one hundred dollars. Ayes-6 Nays-0

Tillotson recommended hiring a professional to clean and service the equipment at the broadcast site. The consensus was to deal with this in February of 2001.

Channel report - A channel report was not available at this time. A new printer is in the works and when it is on line it will be used to print a monthly report of programs aired.

Mencarelli is investigating the possibility of broadcasting political debates live from the school.

Mencarelli reported that a web page on the school's internet site is still under investigation.

Tex Collins commented on a variety of issues.

The date of the next meeting was set as September 27, 2000.

The meeting was adjourned at 7:30 P.M.